

## MINUTES: ENERGY COUNCIL MEETING

<b>Meeting Purpose</b>	To schedule the next in-person meeting of the Energy Council, and to form the Innovative Projects Subcommittee
<b>Meeting Location</b>	Telephonic
<b>Attendees</b>	<p><b>Energy Council Attendees:</b> Arleen Novotney (SoCal Forum), Ed Ocampo (ACCES), Alex Sotomayor (ACCES), Kathy Kifaya (SoCal Forum), Louise Perez (ACCES), Dennis Osmer (LSPC), Bill Parker (BAPRC)</p> <p><b>Absent:</b> Val Martinez (ARNCEP, excused), Ernie Flores (La Cooperativa)</p> <p><b>CSD Attendees:</b> Renee Webster-Hawkins, Jason Wimbley, Kathy Ely and Lynn Wiley</p>
<b>Meeting Schedule</b>	<p>The next in-person meeting of the Energy Council will convene:</p> <p>January 15, 2009 10:00am-3:00pm CSD Offices</p>
<b>Innovative Projects Sub Committee</b>	<p><b>Charge of Subcommittee:</b> Reneé stated that, to take advantage of the 6% set-aside for innovative LIHEAP projects with a priority on implementing a working prototype of the solar model proposed by CSD in its Solar For All California, CSD sought to quickly convene a working subcommittee to assist CSD with identifying two to four LSPs to carry out Phase I of the solar pilot initiative. Reneé articulated CSD's priorities and objectives as follows:</p> <ul style="list-style-type: none"><li>• Install 3-4 kW systems on 500 homes by Summer 2009.<ul style="list-style-type: none"><li>○ Assumes average of \$7 per watt before offsets and incentives from partners and utilities. Offsets would stretch the number of homes possible.</li><li>○ Approximately 1.5MW</li></ul></li><li>• Willingness of local electrical utility to contribute SB1 resources and other monetary incentives to result in optimally-sized PV systems on</li></ul>

low-income homes with no loans, no liens and no out-of-pocket costs. Most likely will be a municipal, not regulated by CPUC.

- Current capacity of local LIHEAP provider to perform installations, including electrical license and demonstrated, existing expertise in solar installations.
- Ability of local LIHEAP provider to implement or partner with green solar workforce development program.
- Ability to leverage other funds and in-kind resources a plus but not necessary for Phase I.

**The Subcommittee Members are as follows:**

Louise Perez, Kathy Kifaya, Ed Ocampo, Bill Parker, Val Martinez and Arleen Novotney

The Innovative Projects Subcommittee scheduled a **standing, weekly telephonic meeting every Wednesday at 11:00am, beginning December 3, 2008.**

At the next meeting, members will report back on possible partnerships with certain municipal utilities, including but not limited to SMUD, City of Anaheim and LADWP.

---